

**NORTH ARLINGTON BOARD OF EDUCATION  
NORTH ARLINGTON, NEW JERSEY  
PUBLIC MEETING**

**SEPTEMBER 21, 2015**

**HIGH SCHOOL CAFETERIA**

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**Welcome** to the **Public Meeting** of the North Arlington Board of Education. The Board is meeting this evening for the purpose of conducting the business of the Board and the school district.

The business the Board will take action on this evening is outlined in the agenda.

Community participation is invited during the following point in the agenda:

**Public Comments.** This segment is devoted to hearing from those persons who might have questions or statements regarding only matters listed on the agenda, which the Board will be acting on this evening.

If you wish to address the Board during this public comments segment, you are asked to raise your hand and be recognized by the Board President. When recognized, clearly state your name and address for the record. All questions or statements should be addressed to the Board President.

By law, the Board is not permitted to discuss personnel, contractual or legal matters in public. Although the Board values public input, please understand that the Board may not always respond directly to public comments.

We hope your visit with us this evening will be an enjoyable and informative one.

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**UPCOMING BOARD MEETINGS**

**Public Meeting: Monday, October 19, 2015, High School Cafeteria at 7:30 P.M.**

**Public Meeting: Monday, November 16, 2015, High School Cafeteria at 7:30 P.M.**

**NORTH ARLINGTON BOARD OF EDUCATION  
NORTH ARLINGTON, NEW JERSEY**

**PUBLIC MEETING**

**September 21, 2015**

7:30 p.m.

**High School Cafeteria**

**I. CALL TO ORDER**

**II. ROLL CALL**

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**III. SALUTE TO THE FLAG**

**IV. STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of September 21, 2015, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 5, 2015, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

**V. CORRESPONDENCE**

**Superintendent's Statement**

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they related to its obligation to effectively

**AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING**

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govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

**VI. HEARING OF THE PUBLIC**

Motion to close the Hearing of Citizens made by \_\_\_\_\_, second by  
\_\_\_\_\_. Discussion:\_\_\_\_\_.

Roll Call:

Mrs. Martin \_\_\_\_\_

Mr. Titterington \_\_\_\_\_

Mr. Blanco \_\_\_\_\_

Mr. McDermott \_\_\_\_\_

Mr. Ricciardelli \_\_\_\_\_

**A. RESOLUTION TO APPROVE THE APPOINTMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS, SUBSTITUTE LUNCHROOM AIDES, SUBSTITUTE CLERKS, AND A SUBSTITUTE BUS AIDE, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Substitute Teachers, Substitute Paraprofessionals, Substitute Lunchroom Aides, Substitute Clerks, and a Substitute Bus Aide, for the 2015-2016 school year, as follows:

**SUBSTITUTE TEACHERS**

|                           |                                                                   |
|---------------------------|-------------------------------------------------------------------|
| <b>Gary AMORES</b>        | <i>(County Certified Substitute Teacher)</i>                      |
| <b>Brittany AURICCHIO</b> | <i>(County Certified Substitute Teacher)</i>                      |
| <b>Jessica BURY</b>       | <i>(County Certified Substitute Teacher)</i>                      |
| <b>Natalie FERREIRA</b>   | <i>(pending receipt of County Substitute Teacher Certificate)</i> |
| <b>Amanda GALASSO</b>     | <i>(County Certified Substitute Teacher)</i>                      |
| <b>Stefanie MORELLO</b>   | <i>(State Certified Teacher)</i>                                  |
| <b>Robyn O'HERN</b>       | <i>(County Certified Substitute Teacher)</i>                      |
| <b>Karen PERAZA</b>       | <i>(County Certified Substitute Teacher)</i>                      |
| <b>Diane QUINTANA</b>     | <i>(State Certified Teacher)</i>                                  |
| <b>Mariela RODRIGUEZ</b>  | <i>(County Certified Substitute Teacher)</i>                      |

**SUBSTITUTE CLASSROOM AIDES**

|                        |                                             |
|------------------------|---------------------------------------------|
| <b>Gary AMORES</b>     |                                             |
| <b>Steven GROSS</b>    |                                             |
| <b>Cheryl LOURENZO</b> | <i>(pending criminal history clearance)</i> |
| <b>Robyn O'HERN</b>    |                                             |
| <b>Karen PERAZA</b>    |                                             |

**SUBSTITUTE LUNCHROOM AIDES**

|                     |
|---------------------|
| <b>Steven GROSS</b> |
| <b>Robyn O'HERN</b> |
| <b>Karen PERAZA</b> |

**SUBSTITUTE CLERKS**

|                        |                                                                                                 |
|------------------------|-------------------------------------------------------------------------------------------------|
| <b>Cheryl LOURENZO</b> | <i>(pending criminal history clearance)</i>                                                     |
| <b>Karen PERAZA</b>    |                                                                                                 |
| <b>Mary Ann TREACY</b> | <i>(pending criminal history clearance and completion of all required employment paperwork)</i> |

**SUBSTITUTE BUS AIDE**

|                         |
|-------------------------|
| <b>Inez GUGLIEMELLI</b> |
|-------------------------|

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

**BE IT RESOLVED**, that the North Arlington Board of Education approved Substitute Teachers, Substitute Paraprofessionals, Substitute Lunchroom Aides, Substitute Clerks, and a Substitute Bus Aide, for the 2015-2016 school year, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **B. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff members, for the 2015-2016 school year:

**Jennifer D'ARIES, Third Grade Teacher**, Jefferson School (replacing Marge Maier) for the period beginning September 1, 2015 through June 30, 2016, at Step 1, BA+30 on the North Arlington Teachers' Salary Guide or \$49,040.00, *pending receipt of official transcripts confirming BA+30 graduate credits*. ***Salary to be adjusted upon completion of negotiations.***

**John DACO, District Speech Language Specialist**, Child Study Team (replacing Elina Goldburd), for the period beginning September 1, 2015 through June 30, 2016, at Step 1, MA on the North Arlington Teachers' Salary Guide or \$52,040.00. ***Salary to be adjusted upon completion of negotiations.***

**Tara FISHER, Teacher of Technology** at all three Elementary Schools and North Arlington Middle School (replacing Richard Guanci), for the period beginning September 1, 2015 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00. ***Salary to be adjusted upon completion of negotiations.***

**Lady PINO, Teacher of Spanish**, at all three Elementary Schools and North Arlington Middle School (replacing Martha Marchese), for the period beginning on or about September 28, 2015 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, *pending criminal history clearance*. ***Salary to be adjusted upon completion of negotiations.***

**Roy SHERMAN, Teacher of Language Arts/Literacy**, Grade 6, North Arlington Middle School (replacing Theresa Whalen who replaced Tina Volpe), for the period beginning on or about October 12, 2015 through June 30, 2016, at Step 1, BA on the North Arlington Teachers' Salary Guide or \$47,390.00, *pending receipt of appropriate teaching certification*. ***Salary to be adjusted upon completion of negotiations.***

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

**BE IT RESOLVED**, that the North Arlington Board of Education approved the employment of certificated staff members, for the 2015-2016 school year, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **C. RESOLUTION TO APPROVE THE EMPLOYMENT OF PARAPROFESSIONALS, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Paraprofessionals, for the 2015-2016 school year:

**Thomas Gaydos**, as a full-time **One-to-Two Special Education Aide and Lunchroom Aide** at North Arlington Middle School, Grade 7 Inclusion, (new position), for the period beginning September 22, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

**Inez Guglielmelli**, as a full-time **One-to-Three Special Education Aide and Lunchroom Aide** at Roosevelt School (replacing Ximena Kozierowski who has been reassigned to K/1 self-contained class), for the period beginning September 22, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

**Cheryl Lourenzo**, as a **Lunch Aide**, one (1) hour per day, at Roosevelt School (replacing Harriet Restivo), at the hourly rate of \$12.50, for the period beginning on or about October 5, 2015 through June 30, 2016, without benefits, *pending criminal history clearance*.

**Emely Lozada**, as a full-time **One-to-Three Special Education Aide and Lunchroom Aide** at Jefferson School (replacing Ashley Full-Molina), for the period beginning September 23, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits.

**Rosa Manzo**, as a full-time **One-to-Two Special Education Aide and Lunchroom Aide\*\*** at North Arlington Middle School, Grade 8 Self-Contained, (replacing Tara Fisher), for the period beginning September 9, 2015 through June 30, 2016, at the hourly rate of \$15.50, not to exceed 29 hours per week, without benefits. **\*\*Assignment amended from Lunchroom Aide to One-to-Two Special Education Aide and Lunchroom Aide.**

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

**BE IT RESOLVED** that the North Arlington Board of Education approved the employment of the Paraprofessionals listed above, for the 2015-2016 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**D. RESOLUTION TO APPROVE THE EMPLOYMENT OF A SECRETARY AND PART-TIME CLERK, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of a Secretary and part-time Clerk, for the 2015-2016 school year, as follows:

**Susan CUNNINGHAM**, as a **ten month Secretary**, Child Study Team, North Arlington High School (replacing Kathleen Lemise), for the period beginning September 1, 2015 through June 30, 2016, at an annual salary of \$25,000.00. *Salary to be adjusted upon completion of negotiations.*

**Mary Ann TREACY**, as a **part-time, twelve month Clerk** at the Board Office, North Arlington High School (replacing Renee Mullins), for the period beginning on or about October 12, 2015 through June 30, 2016, three (3) days a week, four (4) hours a day, at the hourly rate of \$12.50, without benefits, *pending criminal history clearance and completion of all required employment paperwork*).

**BE IT RESOLVED** that the North Arlington Board of Education approved the employment of a Secretary and part-time Clerk, for the 2015-2016 school year, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**E. RESOLUTION TO APPROVE AN UNPAID FAMILY LEAVE (FMLA) FOR A CERTIFICATED STAFF MEMBER, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an unpaid Family Leave (FMLA) for **Mrs. Ariane Barroqueiro**, Teacher at Jefferson School, as follows:

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

### **UNPAID FAMILY LEAVE**

**without pay** from January 19, 2016 through March 4, (FMLA) 2016. Not to exceed 12 weeks in any 24 month period.

**BE IT RESOLVED**, that the North Arlington Board of Education approved an unpaid Family Leave (FMLA) for **Mrs. Ariane Barroqueiro**, Teacher at Jefferson School, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **F. RESOLUTION TO APPROVE INDEPENDENT CONTRACTOR AGREEMENTS, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following Independent Contractor Agreements:

Independent Contractor Agreement between **Bari-Sue Douglas of Occupational Arts, LLC** and the North Arlington Board of Education as an Independent Contractor to provide **Occupational Therapy** to student(s), **one (1) hour per week, at the hourly rate of \$110.00**, without benefits, for the period beginning September 1, 2015 through June 30, 2016.

Independent Contractor Agreement between **Danielle Russo of SPEECHER, LLC**, and the North Arlington Board of Education, as an Independent Contractor to provide **Speech/Language Therapy** to student(s), **two (2) hours per week, at the hourly rate of \$125.00**, without benefits, for the period beginning September 1, 2015 through June 30, 2016.

**BE IT RESOLVED** that the North Arlington Board of Education approved the Independent Contractor Agreements, set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |



## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

### **G. RESOLUTION TO AMEND PAYMENT OF COMPENSATION TO A CERTIFICATED STAFF MEMBER, FOR ADDITIONAL TIME WORKED IN THE SUMMER OF 2015.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education amend payment of compensation to the following certificated staff member, for additional time worked in the Summer of 2015:

- **Carolyn Kropp, District Social Worker**, Child Study Team, for attending a mediation hearing on August 27, 2015, at the per diem rate of \$300.00, pro-rated.

**BE IT RESOLVED**, that the North Arlington Board of Education, hereby amends payment of compensation to the above certificated staff member, for additional time worked in the Summer of 2015.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_. Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **H. RESOLUTION TO APPROVE A REVISED CHILD REARING LEAVE WITH PAY, SICK LEAVE WITH PAY, AND REVISED UNPAID FAMILY LEAVE, FOR A CERTIFICATED STAFF MEMBER, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve a revised Child Rearing Leave with pay, Sick Leave with pay, and revised unpaid Family Leave for **Mrs. Catrin Brown**, Teacher at North Arlington Middle School, as follows:

**REVISED CHILD REARING LEAVE**      **with pay** from August 7, 2015 (birth date of child) through September 6, 2015 (up to 30 calendar days from birth date), utilizing -0-sick bank days.

**SICK LEAVE**      **with pay** from September 7, 2015 through September 28, 2015, utilizing 15 sick bank days.  
Medical certification has been provided.

**REVISED UNPAID FAMILY LEAVE**      **without pay** from September 29, 2015 through December 22, 2015. Not to exceed 12 weeks in any 24 month period.

## **AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING**

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**BE IT RESOLVED**, that the North Arlington Board of Education approved a revised Child Rearing Leave with pay, Sick Leave with pay, and revised unpaid Family Leave for **Mrs. Catrin Brown**, Teacher at North Arlington Middle School, as set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **I. RESOLUTION TO ACCEPT A RESIGNATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the following resignation:

**Ashley MOLINA**, One-on-One Aide at Jefferson School, effective September 23, 2015.

**Mira TADROS**, ESL Teacher at North Arlington Middle School, effective September 15, 2015.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the resignation, set forth above.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**J. RESOLUTION TO APPROVE THE SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT, FOR THE 2014-15 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act, for the 2014-2015 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act, for the 2014-2015 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

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|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**K. RESOLUTION TO OBSERVE “WEEK OF RESPECT” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the first Monday in October (**October 5-9, 2015**) as ***“Week of Respect”*** at North Arlington School District, for the 2015-2016 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

**BE IT RESOLVED**, that the North Arlington Board of Education approved observing the week beginning with the first Monday in October (**October 5-9, 2015**) as ***“Week of Respect”*** at North Arlington School District, for the 2015-2016 school year, by recognizing the importance of character education and providing age-appropriate instruction on preventing HIB – Harassment, Intimidation and Bullying.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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**L. RESOLUTION TO OBSERVE “SCHOOL VIOLENCE AWARENESS WEEK” AT NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve observing the week beginning with the third Monday in October (**October 19-23, 2015**), as “*School Violence Awareness Week*” at North Arlington School District, for the 2015-2016 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved observing the week beginning with the third Monday in October (**October 19-23, 2015**), as “*School Violence Awareness Week*” at North Arlington School District, for the 2015-2016 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**M. RESOLUTION TO APPROVE THE UNIFORM STATE MEMORANDUM OF AGREEMENT (2015 REVISIONS), BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS, FOR THE 2015-2016 SCHOOL YEAR.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Uniform State Memorandum of Agreement (2015 Revisions) between Education and Law Enforcement Officials, for the 2015-2016 school year.

**BE IT RESOLVED**, that the North Arlington Board of Education approved the Uniform State Memorandum of Agreement (2015 Revisions) between Education and Law Enforcement Officials, for the 2015-2016 school year.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_ Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**N. RESOLUTION TO AFFIRM THE SUPERINTENDENT’S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.**

**BE IT RESOLVED**, that the North Arlington Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision on HIB Investigations reported at the August 24, 2015 board meeting, for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_. Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **O. RESOLUTION TO ACCEPT THE DANIELSON 2015-2016 TEACHER EVALUATION PLAN, FOR NORTH ARLINGTON SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept the Danielson 2015-2016 Teacher Evaluation Plan for North Arlington School District, that is reflective of one of the evaluation models accepted by the New Jersey Department of Education.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted the Danielson 2015-2016 Teacher Evaluation Plan for North Arlington School District, that is reflective of one of the evaluation models accepted by the New Jersey Department of Education.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_. Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **P. RESOLUTION TO ACCEPT A DONATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education accept a donation of a school bus (2016, Make: Thomas, Model: C2, Passenger Capacity: 54, Chassis Model: B 106, Chassis Year: 2016) from the North Arlington Education Foundation, pending final review of the school board attorney.

**BE IT RESOLVED**, that the North Arlington Board of Education accepted a donation of a school bus (2016, Make: Thomas, Model: C2, Passenger Capacity: 54, Chassis Model: B 106, Chassis Year: 2016) from the North Arlington Education Foundation, pending final review of the school board attorney.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.

Discussion: \_\_\_\_\_. Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**Q. RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND THE NORTH ARLINGTON EDUCATION FOUNDATION.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve an Agreement between the North Arlington Board of Education and the North Arlington Education Foundation.

**BE IT RESOLVED**, that the North Arlington Board of Education approved an Agreement between the North Arlington Board of Education and the North Arlington Education Foundation.

On Motion By \_\_\_\_\_, second \_\_\_\_\_.  
Discussion: \_\_\_\_\_ . Roll Call \_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

**R. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE ATTACHED LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE'S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.**

**WHEREAS**, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff members at the following Professional Development Workshops:

Name: Alyce Cusano  
Conference/Seminar/Workshop: University of Michigan Counselor Advisory Board  
Date: November 12-14, 2015  
Location: University of Michigan, Ann Arbor, Michigan  
School/Subject/Grade Level: High School Supervisor of Student Personnel Services  
Registration: No Cost  
Travel Reimbursement as per Board Policy

Name: Elaine Jaume, Principal  
Conference/Seminar/Workshop: Keeping Our Children Safe; One School at a Time  
Date: October 9, 2015  
Location: Public Safety Academy, Wayne, NJ  
School/Subject/Grade Level: Washington School Principal  
Registration: No Cost  
Travel Reimbursement as per Board Policy

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Name: Marilyn Martinez  
Conference/Seminar/Workshop: SMART Notebook 15 Training  
Date: September 23, 2015  
Location: Fairfield, NJ  
School/Subject/Grade Level: Washington School, ELL Teacher  
Registration: \$79.00  
Travel Reimbursement as per Board Policy

Name: Alyce Cusano  
Conference/Seminar/Workshop: National Association of College Advisors Counseling  
Date: **September 30, 2015 through October 2, 2015 \*\***  
Location: San Diego Convention Center, San Diego, CA  
School/Subject/Grade Level: Supervisor of HS Guidance Department  
Registration: \$260.00  
Travel Reimbursement as per Board Policy  
**\*\* Dates corrected from August 24<sup>th</sup> board agenda**

**BE IT RESOLVED**, that the North Arlington Board of Education approved the attendance of staff members at the Professional Development Workshops, listed above.

On Motion By\_\_\_\_\_, second\_\_\_\_\_.  
Discussion:\_\_\_\_\_. Roll Call\_\_\_\_\_.

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

### FINANCE COMMITTEE

Mr. Blanco, Chairman  
Mr. Titterington, Co-Chairman

1. BE IT RESOLVED by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
  - A. The Board accepts the Board Secretary's Report of July 2015 and approves "Pursuant to N.J.A.C. 6:20A 10(e)" and certify that as of July 2015 the Board Secretary's monthly financial report did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on these reports and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.
  - B. The Board accepts the report of the Treasurer of School Monies for July 2015.
  - C. The bills and claims for September 2015 as per the attached are approved. The Superintendent recommends that the Board approve the bills and claims to include payroll account and agency account checks for August 30, 2015, and September 15, 2015 (actual), and September 30, 2015 (estimated).

| Date               | Amount                    |
|--------------------|---------------------------|
| August 30, 2015    | \$ 177,548.85             |
| September 15, 2015 | \$ 657,385.30             |
| September 30, 2015 | \$ 675,000.00 (estimated) |
|                    |                           |
|                    |                           |
| <b>Total</b>       | <b>\$1,509,934.15</b>     |

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion: \_\_\_\_\_.

Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |



## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

### 2. MOTION TO APPROVE MANUAL CHECKS

|                                     |                                      |                     |
|-------------------------------------|--------------------------------------|---------------------|
| <b>December 2014</b>                |                                      |                     |
| <b>Acct.#11-000-290-270-22-0507</b> |                                      |                     |
|                                     |                                      |                     |
| Ck.#010238                          | Delta Dental Plan of NJ              | \$ 8,968.65         |
| Ck.#010239                          | Benecard                             | \$ 27,378.33        |
| Ck.#010240                          | Horizon Blue Cross Blue Shield of NJ | \$194,646.74        |
|                                     |                                      |                     |
| <b>Total</b>                        |                                      | <b>\$230,993.72</b> |

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

### CONTRACTS/MEMBERSHIPS

### 3. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS

#### 2015-2016

|                                  |        |             |
|----------------------------------|--------|-------------|
| South Bergen Jointure Commission | (S.B.) | \$62,500.00 |
|                                  | (B.C.) | \$51,950.00 |
|                                  | (C.D.) | \$51,950.00 |
|                                  | (F.D.) | \$62,500.00 |
|                                  | (T.F.) | \$62,500.00 |
|                                  | (G.G.) | \$62,500.00 |
|                                  | (P.M.) | \$70,250.00 |
|                                  | (S.S.) | \$62,500.00 |
|                                  | (A.W.) | \$62,500.00 |

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

Mrs. Martin \_\_\_\_\_  
Mr. Titterington \_\_\_\_\_  
Mr. Blanco \_\_\_\_\_  
Mr. McDermott \_\_\_\_\_  
Mr. Ricciardelli \_\_\_\_\_

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

### FACILITIES

#### 4. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

| Permit No. | Facility      | Date                                          | Time             | Purpose                               | Applicant      |
|------------|---------------|-----------------------------------------------|------------------|---------------------------------------|----------------|
| 23         | MS Gym        | 09/14-03/02                                   | 3-3:30-6 pm      | HS Cheering Practice                  | J. Demetroules |
| 24         | HS Gym        | 09/09-09/10/15                                | 7-9 p.m.         | HS Cheering Practice                  | J. Demetroules |
| 25         | HS Gym/Cafe   | 11/20/15                                      | 6-10 p.m.        | Volleyball Alumni Game                | B. Afonso      |
| 26         | HS Cafe       | 11/13/15                                      | 3-10:30 p.m.     | Senior Citizen Prom                   | G. McDermott   |
| 27         | HS Gym        | 11/23/15                                      | 5-9 p.m.         | Student Council Volleyball Tournament | S. Dembowski   |
| 28         | Jeff Gym/Cafe | 10/6, 11/10, 1/12, 2/9, 3/8, 4/12, 5/10, 6/14 | 6-8 p.m.         | PTO Meetings                          | N. Ferreira    |
| 29         | Wash Gym      | 3/3/16                                        | 6-9 p.m.         | Instrumental Band Parent Night        | D. Mullen      |
| 30         | Wash Gym      | 10/1, 10/2/15                                 | 7:45 a.m.-3 p.m. | Book Fair                             | V. Valli/PTO   |
|            |               |                                               | 8:30 a.m.-3 p.m. | Book Fair                             | V. Valli/PTO   |
| 31         | Wash Gym      | 10/29/15                                      | 6:30-8:30 p.m.   | Pumpkin Patch/Fall Festival           | V. Valli/PTO   |
|            |               | 10/30/15                                      | 8:30 a.m.-3 p.m. | Pumpkin Patch/Fall Festival           | V. Valli/PTO   |
|            |               | 10/31/15                                      | 3:30-10 p.m.     | Tricky Tray                           | V. Valli/PTO   |
| 32         | Wash Gym      | 12/9/15                                       | 6:30-8:30 p.m.   | Holiday Sale                          | V. Valli/PTO   |
|            |               | 12/10/15                                      | 8:30 a.m.-3 p.m. | Holiday Sale                          | V. Valli/PTO   |
|            |               | 12/11/15                                      | 8:30 a.m.-3 p.m. | Holiday Sale                          | V. Valli/PTO   |
| 33         | Wash Gym      | 11/17/15                                      | 6:30-8 p.m.      | PTO Meeting                           | V. Valli/PTO   |
| 34         | Wash Hall/Gym |                                               | 8-10:30 a.m.     | Bake Sale/Raffle                      | V. Valli/PTO   |
| 35         | Wash Gym      | 12/18/15                                      | 3-10 p.m.        | Movie Night                           | V. Valli/PTO   |

**AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING**

|    |                              |                       |                  |                                                 |              |
|----|------------------------------|-----------------------|------------------|-------------------------------------------------|--------------|
| 36 | Wash Gym                     | 01/19/15              | 6:30-8 p.m.      | PTO Meeting                                     | V. Valli/PTO |
| 37 | Wash Gym                     | 03/31/16              | 6:30-8:30 p.m.   | Set up/<br>Annual<br>Dance                      | V. Valli/PTO |
|    |                              | 04/01/16              | 3-10 p.m.        | Set up/<br>Annual<br>Dance                      | V. Valli/PTO |
| 38 | Wash Gym                     | 04/26/16              | 6:30-8 p.m.      | PTO Meeting                                     | V. Valli/PTO |
| 39 | Wash Gym                     | 05/05/16              | 6:30-8:30 a.m.   | Set up/<br>Mothers' Day<br>Sale                 | V. Valli/PTO |
|    |                              | 05/06/16              | 8:30 a.m.-3 p.m. | Set up/<br>Mothers' Day<br>Sale                 | V. Valli/PTO |
| 40 | Wash<br>Gym/Blacktop         | 05/26/16              | 6:30-8:30 p.m.   | Set up/Fun<br>Fair                              | V. Valli/PTO |
|    |                              | 05/27/16              | 7:30 a.m.-3 p.m. | Set up/Fun<br>Fair                              | V. Valli/PTO |
| 41 | HS Cafe                      | 09/18/15              | 2:30-6:30 p.m.   | Health Fair                                     | J. Galante   |
| 42 | MS Gym/<br>Café/Band<br>Room | 12/10/15,<br>05/18/16 | 6-9 p.m.         | Winter and<br>Spring<br>Concerts                | P. Nicolle   |
| 43 | HS Cafe                      | 11/14/15              | 3-10 p.m.        | Tri-M Honor<br>Society<br>Induction<br>Ceremony | C. Kastner   |
| 44 | HS Cafe                      | 09/30/15              | 7-9 p.m.         | Music Dept.<br>trip meeting                     | C. Kastner   |
| 45 | HS Gym                       | 12/8/15               | 2:30-6 p.m.      | Rehearsal for<br>concert                        | C. Kastner   |
|    |                              | 12/9/15               | 3-10 p.m.        | Winter<br>Concert                               | C. Kastner   |
| 46 | HS Gym                       | 05/12/16              | 2:30-6 p.m.      | Rehearsal for<br>concert                        | C. Kastner   |
|    |                              | 05/13/15              | 3-10 p.m.        | Spring<br>Concert                               | C. Kastner   |

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
 Discussion:\_\_\_\_\_. Roll Call:

Mrs. Martin \_\_\_\_\_  
 Mr. Titterington \_\_\_\_\_  
 Mr. Blanco \_\_\_\_\_  
 Mr. McDermott \_\_\_\_\_  
 Mr. Ricciardelli \_\_\_\_\_

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

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### 5. MOTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, CONTRACTS, ADDENDA, BIDS AND PROPOSALS

Motion to approve/reject:

- A. The Superintendent recommends that the Board **rescind** the following resolution from the August 24, 2015 meeting:

Proposals were received for flooring repairs and replacement in the Superintendent's Office as follows:

Northeastern Interior Services

|                         |                |
|-------------------------|----------------|
| Superintendent's Office | \$3,000        |
| Outer Office (Carol)    | \$4,000        |
| Inner Office (Andrea)   | <u>\$1,800</u> |
| Total                   | \$8,800        |

Louis Gargiulo Co., Inc.

|                         |                |
|-------------------------|----------------|
| Superintendent's Office | \$2,125        |
| Outer Office (Carol)    | \$2,690        |
| Inner Office (Andrea)   | <u>\$1,450</u> |
| Total                   | \$6,265        |

The Superintendent and the Buildings and Grounds Supervisor recommend that the Board approve **Louis Gargiulo Co., Inc.** for the flooring repairs and replacement in the Superintendent's Offices in the total amount of \$6,265.

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It was decided the type of flooring would be changed and the following proposals were received:

Northeastern Interior Services

|                         |                 |
|-------------------------|-----------------|
| Superintendent's Office | \$ 3,300        |
| Outer Office (Carol)    | \$ 4,500        |
| Inner Office (Andrea)   | <u>\$ 2,000</u> |
|                         | \$ 9,800        |

Louis Gargiulo, Inc.

|                         |                 |
|-------------------------|-----------------|
| Superintendent's Office | \$ 3,100        |
| Outer Office (Carol)    | \$ 4,550        |
| Inner Office (Andrea)   | <u>\$ 1,800</u> |
|                         | \$ 9,450        |

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

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The Superintendent and the Buildings and Grounds Supervisor recommend that the Board approve **Louis Gargiulo, Inc.** for the floor replacement in the Superintendent's Office in the amount of \$9,450.00.

### Justification

The floors in these offices are in need of repair.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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- B. A proposal was received from **AES, Inc.** for installation of smoke detectors, heat detectors and other fire safety equipment at Rip Collins Field in the total amount of \$13,642.30 to obtain a final Certificate of Occupancy.

The Superintendent recommends that the Board **ratify and affirm** the proposal from AES, Inc., for installation of smoke detectors, heat detectors and other fire safety equipment at Rip Collins Field in the total amount of \$13,642.30. This expense will be funded through the Referendum Funds.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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- C. A proposal was received from **Sal Electric Co., Inc.** for exterior lighting at Washington School in the amount of \$11,500.00.

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

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### Justification

The exterior lights by the gym were removed during wall repair. The lights were broken and could not be reinstalled. Additional lighting was installed for security purposes.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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- D. A proposal was received from **Aero Plumbing & Heating Co., Inc.** for steam leak repairs in the stairwell at Jefferson School in the amount of \$2,232.00.

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

### Justification

These steam leaks must be repaired before the heating season begins.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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- E. A proposal was received from **Aero Plumbing & Heating Co., Inc.**, for installation of a vent line, and replacement of waste lines (Room 219) in the High School in the amount of \$11,715.10.

The Superintendent and Buildings and Grounds Supervisor recommend that the Board approve this proposal.

## AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING

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### Justification

There is no vent line in the science lab, room 219, and it must be installed. The waste line is rotted and needs to be replaced. The plumber will also install traps in the waste line to neutralize chemicals.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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### CHANGE ORDERS

- F. A change order (Change Order #1) was received from **Louis Gargiulo Co., Inc.** for the Roosevelt School Media Center Floor Replacement Project as follows:

|                                                 |                    |
|-------------------------------------------------|--------------------|
| Credit for unused portion of allowance          | (\$10,000.00)      |
| Credit for floor demolition                     | (\$ 5,000.00)      |
| Material and labor to move casework             | \$ 1,988.00        |
| Credit for lack of hatches                      | (\$ 2,500.00)      |
| Labor and material to fireproof additional beam | \$ 1,400.00        |
| Furnish and install vinyl planks (Washington)   | \$ 8,850.00        |
| Furnish and install vinyl planks (Jefferson)    | <u>\$11,500.00</u> |
| Additional sum                                  | \$ 6,238.00        |

The Superintendent and Buildings and Grounds Supervisor recommend that the Board **ratify and affirm** this change order.

### Justification

These additional installations were necessary after beginning the project.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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## **AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING**

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- G. A change order (#3) was received from **D&L Paving Contractors, Inc.** for the Roosevelt, Washington and Middle Schools Asphalt Paving and Concrete Sidewalks project as follows:

|                                            |               |
|--------------------------------------------|---------------|
| Repair stairs at Jefferson School          | \$1,250       |
| Paint lines on asphalt at Roosevelt School | <u>\$ 550</u> |
|                                            | \$1,800       |

The Superintendent and Buildings and Grounds Supervisor recommend that the Board **ratify and affirm** this change order.

### **Justification**

The items on this change order were necessary to be done prior to the opening of school.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.

Discussion: \_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

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## **BUDGET COMMITTEE**

### **FACILITIES COMMITTEE**

Mr. Joseph Ricciardelli, Chairman  
Mr. Anthony Blanco, Co-Chairman

### **COLLECTIVE BARGAINING/ADMINISTRATIVE STAFF**

### **COLLECTIVE BARGAINING/SUPERVISORY STAFF**

### **NEW JERSEY SCHOOL BOARDS ASSOCIATION AND LEGISLATIVE COMMITTEE**

### **ATHLETICS AND EXTRA-CURRICULAR ACTIVITIES**

Mr. George McDermott, Chairman  
Mrs. Martin, Co-Chairman



## **AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING**

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### **COLLECTIVE BARGAINING/NORTH ARLINGTON EDUCATION ASSOCIATION**

Mr. George McDermott, Chairman  
Mr. Joseph Ricciardelli, Co-Chairman

### **CRISES INTERVENTION COMMITTEE**

Mr. Stanley Titterington, Chairman  
Mr. George McDermott, Co-Chairman

### **TECHNOLOGY COMMITTEE**

### **TRANSPORTATION COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Stanley Titterington, Co-Chairman

### **MIDDLE SCHOOL SAFETY COMMITTEE**

Mr. George McDermott, Chairman  
Mr. Stanley Titterington, Co-Chairman

### **PRESIDENT'S REPORT**

### **SUPERINTENDENT'S REPORT**

### **ACTION ITEMS**

### **DISCUSSION ITEMS**

### **SUNSHINE RESOLUTION**

WHEREAS this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the "Open Public Meetings Act"; and

WHEREAS it is now necessary that the Board of Education consider the following matter:

which fall(s) within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately \_\_\_\_\_ minutes.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education as follows:

## **AGENDA, SEPTEMBER 21, 2015 PUBLIC MEETING**

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That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

Time recessed:\_\_\_\_\_ Time reconvened:\_\_\_\_\_

Motion to return to public meeting made by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |

### **ADJOURNMENT**

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of September 21, 2015 adjourned at \_\_\_\_\_p.m.

On Motion by \_\_\_\_\_, second by \_\_\_\_\_.  
Discussion:\_\_\_\_\_. Roll Call:

|                  |       |
|------------------|-------|
| Mrs. Martin      | _____ |
| Mr. Titterington | _____ |
| Mr. Blanco       | _____ |
| Mr. McDermott    | _____ |
| Mr. Ricciardelli | _____ |